

P070000049/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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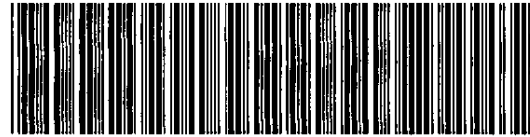
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultra Smooth Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 7000049125

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA L. BARKER
(Name of Person)

Ultra Smooth Inc.
(Name of Firm/Company)

1313 N. University Dr.
(Address)

Coral Springs, Florida 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA BARKER at (954) 593-3398
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA L. BARKER, hereby resign as TREASURER
(Title)

of Ultra Smooth Inc
(Name of Corporation)

D07000049125, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Maria L. Barker
(Signature of resigning officer/director)

FILED STATE
SECRETARY OF FLORIDA
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314